



# **A G E N D A**

## **City of Flagstaff**

### **CITIZENS' TRANSPORTATION TAX COMMISSION**

**4:00 PM– Thursday, March 29, 2018**

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**City Hall Council Chambers 211 W. Aspen Ave.**



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Tammy Bishop at (928) 213-2611 (or 7-1-1 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Citizens Transportation Tax Commission and to the general public that, at this meeting, the Citizen Transportation Tax Commission may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the City's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03(A)(3).

#### **CALL TO ORDER**

COMMISSION MEMBERS:

Andreani, Lucinda	Lopez, Rick
Caldwell, Christrina	Lowe, Gail
Davis, Robert	Remington, Meghan
DeBartolomeo, Ginny	Spinti, Mark
Fernandez, Heather	Tewksbury-Bloom, Sharon
Keene, Joanne	Welch, Jack
Kraft, Nick	Wellumson, Abigail
Leid, Julie	

CITY STAFF: Caleb Blaschke, Staff Liaison & Recording Secretary

#### **I. Approval of Minutes – March 5, 2018**

#### **II. Public Comment**

*(At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

#### **III. Debrief and Discussion of CTTC Recommendations to Council on March 27, 2018**

#### **IV. Discussion of Potential Path Forward Regarding Recommendations to City Council**

## CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall  
on March 28, 2018, at 3:50 a.m./p.m. in accordance with the statement filed by the

Administrative Specialist with the City Clerk. This Commission agenda was posted on the  
City's website on March 28, 2018 and can be downloaded at <http://flagstaff.az.gov>

Dated this 28 day of March, 2018.

  
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**Jason Cook, Recording Secretary**